

Town Board Minutes

**Meeting
No. 1**

Organizational Meeting

&

Regular Meeting

January 1, 2002

Town Board Minutes

January 1, 2002

Meeting No. 1

An Organizational Meeting and a Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 1st day of January 2002 at 3:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: RICHARD ZARBO, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCracken, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
RICHARD SHERWOOD, TOWN ATTORNEY
MARY ANN PERRELLO, DEPUTY TOWN CLERK

UPON MOTION MADE BY COUNCIL MEMBER STEMPIAK, SECONDED BY COUNCIL MEMBER MONTOUR AND UNANIMOUSLY CARRIED, the Town Board voted at 3:45 P.M. to deliberate in Executive Session for the announced purpose of discussing a pending matter of litigation.

At 4:13 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Asked questions about the resolution to accept Police 4-Wheel Drive Vehicle bid.
- Questions about the Public Hearing on the Comprehensive Master Plan.
- Asked a particular Council Member to disclose his place of employment.

Howell, Gary, 48 Park Blvd, spoke to the Town Board on the following matter:

- Inquired about the date for the next Town Board Meeting.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Asked questions regarding the procedure for deadline of Building Permits for Town Board Meeting.

PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 2002 and 2003, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER

TOWN BOARD

TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular session shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board.

Due to the holding of a Special Town Board meeting on January 1, 2002 for the dual purpose of transacting both the bi-annual organizational matters of the Town Board and regular matters of the Town Board, the regular meeting of the Town Board scheduled to be held on January 7, 2002 is canceled.

Due to a conflict of the Town Board with the annual meeting of the Association of Towns in New York City, the regular meeting scheduled for February 18, 2002, shall be held one week later at 8:00 o'clock P.M. on February 25, 2002.

Regular Meetings of the Town Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk by the Supervisor of the Town of Lancaster at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by such member. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last. Members of the Town Board, other than the Supervisor, shall be addressed during Town Board proceedings as Council Member.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

- Pledge of Allegiance and invocation
- Calling the roll of members by the Town Clerk
- Persons desiring to address the Town Board (On prefiled and suspended resolutions only) (See Rule 18)
- Bid openings and public hearings
- Reports of department heads
- Reports of committees
- Presentation of prefiled resolutions
- Presentation of communications
- Persons desiring to address Town Board (On any municipality related subject) (See Rule 18)
- Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All resolutions and communications of whatever nature shall be submitted in writing to the Town Clerk before 10:00 A.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting.

The resolutions, communications, and as far as practical, a fully prepared agenda shall be transmitted by the Town Clerk through the cooperation of the Lancaster Police Department to the Town Board members on the Friday evening preceding each regular Town Board meeting.

The Town Clerk and Town Attorney are authorized to promote rules and regulations deemed necessary to implement Rule 7.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, the Supervisor shall prevent personal reflections and confine members to the question under discussion. The Supervisor shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken according to Rule 4 and the Town Clerk shall record the names of the members and the way each shall have respectively VOTED.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if directly interested in the question. The member must state his/her connection with the question. After stating his/her interest and upon obtaining consent of the majority of the members, the member may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until such member shall have addressed the Supervisor from his/her place and shall have been recognized by the Supervisor.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present. The member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except the following motions:

- for an adjournment of the Board
- to lay on the table
- to recess
- to commit to a committee
- to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

These rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board provided at least two days prior notice in writing has been filed with the Town Clerk and each Town Board member.

RULE 18 PERSONS DESIRING TO ADDRESS THE TOWN BOARD

Persons may address the Town Board at any regular Town Board meeting.

The Town Board will twice hear the concerns of the public at regular Town Board meetings for a period of thirty (30) minutes under "Persons Desiring to Address the Town Board". of Rule 5 "Order of Business".

A person desiring to be heard shall:

- Raise his/her hand and be recognized by the Supervisor.
- Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard once on a single issue.
- Speak for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster. These appointments are for the period January 1, 2002 to December 31, 2003 unless otherwise indicated. These appointees shall be compensated at the salary or hourly rate, as set forth in the schedules of Salaries of the Town of Lancaster adopted by the Town Board for the years 2002 and 2003.

GENERAL ADMINISTRATIVE APPOINTEES

BISTOFF, JAMES, be and is hereby appointed Fire Inspector, part-time.

COLEMAN, JOHANNA M., be and is hereby appointed Registrar of Vital Statistics.

COLEMAN, JOHANNA M., be and is hereby appointed Clerk to the Zoning Board of Appeals

FELDMANN, JEANNE, be and is hereby appointed Court Clerk.

FILIPOWICZ, ALICE M., be and is hereby appointed Court Clerk.

FOWLER, THOMAS E., be and is hereby appointed 2nd Alternate Natural Disaster Service Coordinator.

GIZA, ROBERT H., be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

GIZA, ROBERT H., be and is hereby appointed Budget Officer, part-time.

GIZA, ROBERT H., be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

HORN, DAVID, be and is hereby appointed Dog Control Officer.

KANE, JUDITH, be and is hereby appointed Clerk, part-time, in the Justice Courts.

LABENSKI, ROBERT, be and is hereby appointed Drainage Officer, part-time.

LOCICERO, NICHOLAS, be and is hereby appointed Town Prosecutor, part-time.

MAC PEEK, ROBERT, be and is hereby appointed Natural Disaster Services Coordinator, part-time.

MC CRACKEN, TERRENCE D., be and is hereby appointed General Crew Chief.

MONTOUR, MARK, be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

NOWAK, MARY, be and is hereby appointed Clerk Typist, part time, to the Planning Board.

O'ROURKE, JAMES, be and is hereby appointed Games of Chance Auditor, part-time.

PRZYBYLA, THOMAS J., be and is hereby appointed Deputy Town Attorney, part-time.

PRZYBYLA, THOMAS J., be and is hereby appointed Deputy Town Prosecutor, part-time.

REVELAS, WILLIAM, be and is hereby appointed Fire Inspector, part-time.

SHERWOOD, RICHARD J., be and is hereby appointed Town Attorney.

SIMME, JEFFREY H., be and is hereby appointed Code Inspector.

SIMME, JEFFREY H., be and is hereby appointed Plumbing Inspector.

SIMME, JEFFREY H., be and is hereby appointed 1st Alternate Natural Disaster Service Coordinator.

BINGO INSPECTORS, PART-TIME

CRINZI, JOHN

DIEBEL, DONALD

RICHARDSON, DONALD J.

WEREMBLEWSKI, EDWARD

WILKOSZ, ALFRED

DOG CONTROL OFFICERS

BENEDICK, DEBRA, be and is hereby appointed Dog Control Officer, part-time.

HALPIN, MARCIA, be and is hereby appointed Dog Control Officer, part-time.

MUENCH, JAMES JR., be and is hereby appointed Dog Control Officer, part-time.

SITEK, GARY A., be and is hereby appointed Dog Control Officer, part-time.

VAN DRIVERS, PART-TIME

BASTIAN, SR., NORMAN F.

DEIZER, KENNETH W.

DOBROWOLSKI, SYL D.

DOKTOR, HENRY J.

FRANK SR., DONALD J.

JARVIS, GLORIA

METZGER, CLARENCE DONALD

MEYER, EDWARD G.

O'ROURKE, JAMES

SHOWALTER, JOHN

STEPHAN, ROBERT J.

ZBOCK, JOHN P.

LIFEGUARDS, PART-TIME

BABCOCK, NICOLE M.

BAECKER, LUKE B.

FENDZLAU, EDWINA P.

JANKIEWICZ, CHERYL ANN

KARCHER, KARA

KRAUS, KENNETH

MADONIA, L

O'HARA, KELLY M.

SCHUSTER, ROSEANN

STEGMAIER, RICHARD G.

WELLS, WILLIAM J.

RECREATION ATTENDANTS, PART-TIME

ARCESE, SUSAN

BECKLER, GERALDINE

MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNCILS

DRUG ABUSE PREVENTION COUNCIL:

D'AMORE, ANTHONY V., be and is hereby appointed Member, Drug Abuse Prevention Council.

DWAN, TIMOTHY J., be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD J., be and is hereby appointed Member, Drug Abuse Prevention Council.

MILLER, LINDA L., be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES H., be and is hereby appointed Member, Drug Abuse Prevention Council.

SCARAFIA, REV. JOHN, be and is hereby appointed Member, Drug Abuse Prevention Council.

VACANCY

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R., be and is hereby appointed Consultant, Industrial Development Agency to serve at will of the Town Board.

BENZEL, ROBERT G., be and is hereby appointed Member, Industrial Development Agency to serve at will of Town Board.

FIALKIEWICZ, FRANK. be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

GIZA, ROBERT H., be and is hereby appointed Member and Chairman, Industrial Development Agency to serve at will of the Town Board.

KURTZMAN, SHELDON, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

MEYER, JEROME R., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

NUNAN, E. JAMES, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

TATE SR., WILLIAM D., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board for the period January 1, 2002 to December 31, 2002.

MICHAEL MYSZKA, be and is hereby appointed Member, Planning Board for the period January 1, 2002 to December 31, 2008.

ZONING BOARD OF APPEALS:

GIGLIA, JOSEPH R., be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 2002 to December 31, 2006.

LEHRBACH, JEFFREY, be and is hereby appointed Chairman, Zoning Board of Appeals for the period January 1, 2002 to December 31, 2002.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Robert H. Giza as Affirmative Action Officer in a "display advertisement" in the official newspaper of the Town in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

**PUBLIC NOTICE
TOWN OF LANCASTER**

**NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER**

THE TOWN OF LANCASTER HAS APPOINTED ROBERT H. GIZA AS THE LOCAL
AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING
DISCRIMINATION MAY RECEIVE ASSISTANCE IN FILING A COMPLAINT BY
CONTACTING MR. GIZA AT 21 CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 683-1610

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and
offices of the Town of Lancaster to hire sickness, vacation, temporary, or part-time help,

NOW, THEREFORE, BE IT

RESOLVED, that the following departments and offices of the Town of
Lancaster, for the years 2002 and 2003, be and are hereby authorized to hire sickness, vacation,
temporary or part-time help to the extent of funds provided in their respective budgets:

ASSESSOR
BUILDING INSPECTOR
DOG CONTROL OFFICER
ENGINEER
HIGHWAY
PARKS, RECREATION, FORESTRY, AND BUILDINGS
POLICE
SUPERVISOR
TOWN ATTORNEY
TOWN CLERK
TOWN JUSTICES
YOUTH BUREAU

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk and Registrar of Vital Statistics for the years 2002 and 2003 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years

BROWN, DAVID J., as Director of Administration and Finance to serve at the will of the Supervisor.

ALLEIN, JAMES, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

FIALKIEWICZ, JEAN, as Assistant to the Supervisor, to serve at the will of the Supervisor.

LABENSKI, ROBERT II., as Drainage Officer, part-time, to serve at the will of the Supervisor.

MACKO, KATHLEEN B., as Deputy Receiver of Taxes, to serve at the will of the Town Clerk

PERRELLO, MARY ANN, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.

PERRELLO, MARY ANN, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

WEHNER, KATHLEEN, as Deputy Receiver of Taxes, to serve at the will of the Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 2002 Budget, be and hereby are authorized to attend the 2002 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 17TH, 18TH, 19TH, and 20TH, 2002, with reimbursement for actual and necessary expenses including February 16, 2002 as a travel and lodging date, not to exceed the sum of \$1,300.00 per individual attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the Annual Meeting of the Association of Towns of the State of New York, to be held in New York city on February 17TH, 18TH, 19TH, and 20TH, 2002, and that Council Member Montour and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 2002, Town department heads or officials whose expenses have been allowed in the 2002 Budget are hereby authorized to attend in Allegheny, Cattaraugus Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Assessor - Real Property Appraiser:

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Building Official and Code Administration
Erie County Fire Inspectors' Association
Finger Lakes Building Inspectors' Seminar
National Fire Protection Association
New York State Building Officials' Conference
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Niagara Frontier Building Inspectors' Educational Conference Executive Board
Niagara Frontier Building Inspectors' Executive Board
Western New York Fire Marshall' Association

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
New York State Fire Academy
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
State Emergency Management School
Western New York Fire Marshall' Association

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association
Association of Towns of the State of New York (2)

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineers:

Town Engineers Association of Erie County
Local APWA
Western NY Utilities Association
Niagara Frontier Utility Contractors Association

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshalls' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter
Finger Lakes Seminar

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways
Cornell Local Roads Program For Highway Superintendents

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network
Conference
Monroe County Law Enforcement Coordinating Counsel
Erie County Cultural Diversity Committee
International Association of Chiefs of Police in Western New York

Senior Data Processing Clerk in Tax Office:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors' Association
New York State Association of Tax Receivers and Collectors

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFIC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Clerk:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes; Erie County, New York
Association of Records Managers and Administrators, Inc.
Erie County Assessor's Association
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
New York Association of Tax Receivers and Collectors

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$400.00 in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings exceeding \$400.00 shall require the approval of the Town Board.

SECTION 5:

That during the year 2002, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2002 mileage reimbursement.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That two (2) Assistant Building Inspectors be and are hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Parks, Senior Facility, and Buildings & Grounds Department whose expenses have been allowed in the 2002 Budget, be and are hereby authorized to attend the 2002 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Supervisor and one Town Board Member be and is hereby authorized to attend the 2002 Annual National Association of Towns Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk or her designee be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc., the Annual Conference of the New York State Association of Local Government Records Officers and the Annual Seminar for Tax Collection Officers during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Highway Superintendent be and is hereby authorized to attend all Association of Towns Highway Schools during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 14:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar and Annual Conference during the year 2002 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 15:

That the General Crew Chief of the Parks, Senior Facility and Buildings & Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONT'OUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
RUFFINO, TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the Town
Board of the Town of Lancaster to invest a portion of the funds of the Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there are
moneys available for temporary deposit or investment not needed for immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and/or the Director of Administration and
Finance be and hereby are authorized, for the years 2002 and 2003, without further authority of
the Town Board, to deposit or invest for varying periods of time, so much of the funds of the
Town of Lancaster in all of its accounts for specific periods of time and at such rates of interest
which, in his discretion and at such times it is deemed available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 2002 and 2003 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$10,000.00 per official or employee.

SECTION 2: That additional indemnity be required for the following positions in the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Dep. Receivers of Taxes	Town of Lancaster	2	200,000.00 each
Dir. of Administration & Finance	Town of Lancaster	1	200,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Assistant to Supervisor	Town of Lancaster	1	200,000.00
Clerk/Cashier	Town of Lancaster	3	100,000.00
Sr. Data Proc. Clerk-Rec. Of Taxes	Town of Lancaster	1	200,000.00
Town Justices	Town of Lancaster	2	75,000.00
Town Clerk	Town of Lancaster	1	200,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER MONTOUR. TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 2002: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Nowak)	31,136.00
Real Property Appraiser (Hanley)	39,332.00

BUILDING AND ZONING:

Assistant Building Inspector (Campisano/Pease)	39,131.00 each
Building/Zoning Clerk (Garcia/Maciejewski)	31,136.00 each

COURT:

Clerk Typist (Kane/Cox)	31,136.00 each
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ENGINEER:

Construction Inspector (Smith)	39,131.00
Supervising Clerk (Augustine)	35,348.00

HIGHWAY:

Highway Crew Chief (Cacciotti)	24.63 per hour
Highway Maintenance Clerk (Zipp)	31,136.00
Working Crew Chief (Guiney)	24.63 per hour

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk Typist (Gryczynski)	31,136.00
Laborer Aides (Mikula/Zimmerman/Cicarelli/Marino)	14.26 per hour each
Laborers (Gangloff/Giroux/Lubera/Perillo/Hoffmann/Dudas)	18.62 per hour each
Recreation Attendant, F.T. (Piccolo)	17.11 per hour

SUPERVISOR:

Sr. Clerk Stenographer (Greco)	40,974.00
Sr. Account Clerk (Palano)	37,266.00

TOWN CLERK:

Clerk Typist (Blank)	31,136.00
Senior Data Processing Clerk (Stock)	40,360.00

YOUTH BUREAU:

Program Coordinator (Harrington/Monin)	37,266.00 each
Youth Counselors (Candino/Schanne)	37,266.00 each
Youth Court Coordinator Prov. (Tarquinio)	30,720.00
Clerk Typist (Graber)	31,136.00

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2012

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR GIZA, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the
 year 2002: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Assessor. (Fusco) 51,969.00

BINGO:

Bingo Inspector, P.T. (Richardson - includes mileage) 60.00 per insp.
 Bingo Inspector, P.T. (Crinzi/Wilkosz/Diebel/
 Weremblewski includes mileage) 55.00 per insp.
 Games of Chance Auditor, P.T. (O'Rourke - includes mileage) 60.00 per audit

BUDGET OFFICER: (Giza) 6,180.00

BUILDING AND ZONING:

Building Inspector (Simme) 50,455.00
 Building Inspector (Simme) (Village) 7,000.00
 Clerk, P.T. (Flanagan) 13.54 per hour
 Clerk, P.T. (Kryman) 8.24 per hour
 Fire Inspector, P.T. (Revelas) 13.12 per hour
 Fire Inspector, P.T. (Bistoff) 13.12 per hour

COURT:

Clerk to Town Justice (Filipowicz/Feldmann) 31,136.00 each
 Clerk P.T. (Kane) 4,212.00
 Town Justices (Dwan/Kelleher) 31,873.00 each

COUNCIL MEMBERS: (Montour/Ruffino/Stempniak/Zarbo) 14,728.00 each

DIRECTOR OF ADMINISTRATION AND FINANCE :

Director of Administration and Finance (Brown) 56,705.00

DISASTER PREPAREDNESS:

Natural Disaster Services Coordinator P.T. (MacPeck,R.) 6,798.00

DOG CONTROL:

Dog Control Officer (Horn) 36,029.00
 Dog Control Officers, P.T. (Halpin/Benedick/Muench/Sitek)
 Full is \$14.85 per hour
 75% 0 - 1040 hours - cumulative Town service 11.14 per hour
 80% 1041 - 2080 hours - cumulative Town service 11.88 per hour
 85% 2081 - 3120 hours - cumulative Town service 12.62 per hour
 90% 3121 - 4160 hours - cumulative Town service 13.37 per hour
 95% 4161 - 5200 hours - cumulative Town service 14.11 per hour
 100% greater than 5200 hours - cumulative Town service 14.85 per hour

DRAINAGE:

Drainage Officer P.T.: (Labenski)	4,474.00
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ENGINEERING:

Town Engineer (Labenski)	65,955.00
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HIIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	53,107.00
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PARKS, RECREATION, FORESTRY, AND BUILDINGS:

Clerk Typist, P.T. (Jablonski)	17.11 per hour
General Crew Chief (McCracken)	50,907.00
Lifeguard P.T. (Fendzlau, E/Stegmaier, R)	13.00 per hour ea.
Lifeguard P.T. (Baecker, L.)	9.00 per hour
Lifeguard P.T. (Babcock, N./Jankiewicz, J.)	7.75 per hour ea.
Lifeguard P.T. (O'Hara, K./Kraus, K./Karcher, K./Madonia, L./ Schuster, R./Wells, W.)	7.25 per hour ea.
Recreation Attendant P.T. - Sr. Center (Arcese)	10.00 per hour
Recreation Attendant P.T. - Sr. Center (Beckler)	8.25 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	7.85 per hour ea.
Recreation Attendant P.T. - Arts Director (Huber)	11.50 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	11.00 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Skubis/Valois)	8.75 per hour ea.
Recreation Attendant P.T. - Hot Meals Director (Tanski)	10.75 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	8.00 per hour
Recreation Supervisor P.T. - Night (Muras/Wasielewski)	8.00 per hour ea.
Recreation Supervisor P.T. - Sr. Center (Bartz)	17.11 per hour
Recreation Supervisor P.T. - League Scheduling (Constantino)	11.00 per hour
Van Driver P.T. - Sr. Citizen (Bastian/Delzer/Dobrowolski/Doktor/ Frank/Jarvis/Metzger/Meyer/O'Rourke/ Showalter/Stephan/Zbock)	6.50 per hour ea.

POLICE:

Police Captains (Suchyna/Trzewieczynski)	70,294.00 each
Police Chief (Fowler)	84,048.00
School Crossing Guard, P.T. (Meyers/Guskin)	8.24 per hour ea.
Sr. Clerk Typist (Freund)	39,440.00
Clerk P.T. on step (Hunt)	
Full is 11.52 per hour	
95% 911-1820 hours - cumulative Town service	10.94 per hour
100% greater than 1820 hours - cumulative Town service	11.52 per hour

SUPERVISOR:

Supervisor (Giza)	56,650.00
Assistant to the Supervisor (Fialkiewicz)	37,266.00
Clerk P.T. (Campanelli)	11.52 per hour

TOWN ATTORNEY:

Town Attorney (Sherwood)	54,635.00
Deputy Town Attorney P.T. (Przybyla)	19,697.00
Town Prosecutor P.T. (Lo Cicero)	11,763.00
Deputy Town Prosecutor P.T. (Przybyla)	175.00 per day
Clerk Typist P.T. on step (Brehm)	
Full is 17.11 per hour	
90% until 910 hours - cumulative Town service	15.40 per hour
95% 911-1820 cumulative hours worked	16.25 per hour
100% cumulative hours exceed 1820	17.11 per hour
Clerk P.T. on step (Cook)	
Full is 11.52 per hour	
90% until 910 hours - cumulative Town service	10.37 per hour
95% 911-1820 hours - cumulative Town service	10.94 per hour
100% greater than 1820 hours - cumulative Town service	11.52 per hour

TOWN CLERK:

Town Clerk (Coleman)	54,138.00
Records Management Officer (Coleman)	4,973.00
Clerk P.T. (Quinn)	11.52 per hour
Clerk P.T. on step (Morrissey)	
Full is \$11.52 per hour	
90% until 910 hours - cumulative Town service	10.37 per hour
95% 911-1820 hours - cumulative Town service	10.94 per hour
100% greater than 1820 hours - cumulative Town service	11.52 per hour
Deputy Town Clerk (Allein)	31,136.00
Deputy Town Clerk (Perrello)	40,360.00
Deputy Receiver of Taxes (Macko/Wehner)	31,136.00 each

YOUTH BUREAU:

Executive Director (Trojanowsky)	51,735.00
Program Leader P.T. (Marks)	15.45 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	3,200.00
Planning Board Members (6)	2,500.00 each
Clerk Typist P.T. Planning Board (Nowak)	70.00 per meeting
Registrar of Vital Statistics (Coleman)	900.00
Zoning Board of Appeals Chairperson	1,588.00
Zoning Board of Appeals Members (6)	1,236.00 each
Zoning Board of Appeals Clerk (Coleman)	2,582.00

TO BE PAID ON A PER DIEM BASIS

Assessment Review Board Chairperson	195.00 per day
Assessment Review Board Members (5)	155.00 per day ea.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 2002:

TO BE PAID BI-WEEKLY

Lieutenants (Curran/Dombrowski/Murphy/Zuppelli)	61,505.00 each
Lieutenant Domino (D.A.R.E. Officer)	63,505.00
Detectives (Robak/Lynch)	56,133.00 each
Police Officers (22)	52,633.00 each

Police Officer on step - (Albert) appointed 2/27/01
Full is \$52,633.00

for period 01/01/2002 - 02/26/2002	85%	44,738.00
for period 02/27/2002 - 08/26/2002	90%	47,370.00
for period 08/27/2002 - 12/31/2002	95%	50,001.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA . WHO MOVED ITS
ADOPTION. SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the CSEA
Blue Collar employees be and hereby are authorized for the year 2002:

TO BE PAID BI-WEEKLY

HIGHWAY DEPARTMENT:

Heavy Equipment Operator	20.11 per hour
Light Equipment Operator	19.70 per hour
Laborer - 1st Grade	19.15 per hour
Automotive Mechanic	20.57 per hour
Maintenance Worker	19.70 per hour
Curb Inspector-Laborer (PJC)	20.57 per hour
Pipe and Graderman	19.70 per hour
Laborer - Caretaker	19.15 per hour
Automotive Mechanic Helper	20.30 per hour

and.

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway
Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER STEMPIAK. TO WIT:

RESOLVED, that the pay rates for the following positions for members of the Lancaster Dispatcher Employee Association be and hereby are authorized for the year 2002: (amounts represent annual salaries)

TO BE PAID BI-WEEKLY

POLICE DEPARTMENT:

Public Safety Dispatchers: 36,009.00 ea.

Brooks, Sharon M.
Cohan, Sharon A.
Firestone, Jane
Kerl, Carolanne
Takacs, Jennifer A.
Stewart, Angela

Public Safety Dispatcher on step - (Malone) appointed 3/12/01
Full is \$36,009.00

for period 01/01/2002 to 03/12/2002	80%	28,807.00
for period 03/13/2002 to 09/12/2002	85%	30,608.00
for period 09/13/2002 to 12/31/2002	90%	32,408.00

and.

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 2002,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 2002, the Election Inspectors of the Town of Lancaster be paid as follows:

Primary Day (Fall) (polls open 15 hours) - \$124.35 each

Election Day (polls open 15 hours) - \$124.35 each

Election Inspectors' Training School Attendance - \$ 24.87 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional \$34.56 for the Fall Primary and Fall Election Days.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER S'TEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2002 for non-bargaining employees:

January 1	New Year's Day
January 21	Dr. Martin Luther King, Jr. Day
February 18	Presidents' Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2002:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2002:

January 1	New Year's Day
January 21	Dr. Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
March 29	Good Friday
March 31	Easter Sunday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2002:

January 1	New Year's Day
January 21	Dr. Martin Luther King, Jr. Day
February 18	Presidents' Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2002:

January 1	New Year's Day
January 21	Dr. Martin Luther King, Jr. Day
February 18	Patriot's Day (a/k/a Presidents Day)
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	½ Day Christmas Eve
December 25	Christmas Day
December 31	½ Day New Year's Eve

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK. TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the use of the Town of Lancaster voting machines during the years 2002 and 2003, and

BE IT FURTHER

RESOLVED, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary voting machines requested for their local elections, provided the voting machines are not required at the time requested for Town purposes of election.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch; Fleet Bank, Lancaster/ Depew Office; Key Bank, Western Region, Chase Manhattan Bank, Buffalo Office, and the Columbus Bank and Trust Company be designated as the official co-depositories of the Town of Lancaster for the years 2002 and 2003, and that the Supervisor, Town Justices and Town Clerk be authorized and directed to deposit all funds coming into their hands by virtue of their office in said banks, and

BE IT FURTHER

RESOLVED, that the aforesaid designated depositories of this municipality, be and is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this municipality's name including those payable to the individual order of the person whose name appears thereon as a signer when bearing or purporting to bear the facsimile signature of the following:

Robert H. Giza

and,

BE IT FURTHER

RESOLVED, that all depositories shall be entitled to honor and charge this municipality for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the designated depositories by the Director of Administration and Finance of this municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

RESOLVED, that the Lancaster Bee be and is hereby designated as the official newspaper of the Town of Lancaster for the years 2002 and 2003, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or required by law to be published by the Town Board of the Town of Lancaster or any other Board, Commission or Officer of the Town of Lancaster be published in the Lancaster Bee.

Robert W. Giza

Robert W. Giza

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 2002 and 2003, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Auditors, Fox & Company, 810 Sheridan Drive, Tonawanda, New York 14150-7870, and

BE IT FURTHER

RESOLVED, that should a lawful extension of this sixty (60) day filing requirement be obtained, the Town Clerk shall publish in accordance with the filing dates governed in the lawful extension.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that for the years 2002 and 2003, the Town Board of the Town of Lancaster will acknowledge issuance of Building Permits at its regular meetings, which have been filed with the Town Clerk, up to 10:00 a.m. on the Friday preceding a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER RUFFINO. TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 A.M. to 5:00
P.M. every day, Monday through Friday, during the years 2002 and 2003, except legal holidays.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER ST'EMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

RESOLVED, that the Town Clerk be instructed to collect the tax roll for the
years 2002 and 2003 according to the following schedule of penalties as set by the Erie County

Tax Act:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1.5 %
Taxes paid on March 1st, prior to March 16th - 3%
Taxes paid on March 16th, prior to April 1st - 4.5%
Taxes paid on April 1st, prior to April 18th - 6%
Taxes paid on April 18th, prior to May 2nd - 7.5%
Add 1.5% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties
Taxes paid on October 16th, prior to November 1st - 7.5%
Taxes paid on November 1st, prior to December 1st - 9%

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that during the years 2002 and 2003, the Finance and
Management Committee of the Town Board shall meet at 6:30 o'clock P.M. before each Regular
Meeting of the Town Board to audit all Town bills, and

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the sum of \$6,100.00 provided in the 2002 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.
Not to exceed \$250.00 - Twin Village Post, V.F.W.
Not to exceed \$250.00 - Depew Post, American Legion
Not to exceed \$150.00 - Korean Era Chapter 203
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 2002, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTGOMERY, TO WIT:

WHEREAS, by resolution adopted January 1, 2002, the Town Board of the Town of Lancaster has designated the following official depositories for the Town of Lancaster, hereinafter referred to as "the Banks":

1. Manufacturers and Traders Trust Company
2. Fleet Bank
3. Key Bank
4. Chase Manhattan Bank, Buffalo Branch
5. Columbus Bank and Trust Company

and,

WHEREAS, from time to time, the Town of Lancaster requests the Banks, by written or oral communication, telephone, telex, or computer communication device to transfer funds to other financial institutions or to other accounts at the Banks or to any account of a third party for credit, to parties designated by the Town of Lancaster

NOW, THEREFORE, BE IT

RESOLVED, that for the years 2002 and 2003 the Town of Lancaster enter into a Funds Transfer Agreement (and any addenda thereto) with the Banks, and that any two of the following officers or employees of the Town of Lancaster are hereby authorized to execute and deliver to the Banks said Funds Transfer Agreement (and any addenda thereto) on the conditions set forth in said Agreement and addenda, and to appoint and delegate, from time to time, such persons who may request such transfers on behalf of the Town of Lancaster in accordance with such Agreement and addenda:

1. Supervisor
2. Supervisor's Designee
3. Director of Administration and Finance

and,

BE IT FURTHER

RESOLVED, that the authority conferred herein may be exercised singly by any of such officers or employees and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of the Banks, and that the Banks shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine, and

BE IT FURTHER

RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it has been customary in the past to extend certain benefits enjoyed by the members of the Lancaster Town Police Department, under their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the Town of Lancaster and the Town of Lancaster Police Benevolent Association be and are hereby extended, for the years 2002 and 2003 to the Police Captains and Chief of Police of the Town of Lancaster:

Section 4.01 Uniform Allowance
Section 4.02 Uniforms and Equipment
Section 6.02 Shift Equalization Pay
Section 6.05 Longevity Pay
Section 6.07 Rate of Pay
Section 6.10 Briefing Pay
Section 6.12 Miscellaneous Sell-Back
Section 8.01 Holidays
Section 8.02 Personal Leave
Section 9.01 Vacations
Section 9.02 Accrued Vacation and Unused Holidays
Section 9.03 Bereavement Leave
Section 10.01 Sick Leave
Section 10.02 Sick Bank (Captains Only)
Section 10.03 Sick Leave Upon Retirement
Section 11.01 Death Benefits
Section 11.02 Life Insurance
Section 11.03 Indemnity
Section 11.04 Health Insurance
Section 12.01 Retirement Benefits
Section 15.02 Education Incentive Pay

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on December 17, 2001 and the Special Meeting of the Planning Board and the Town Board held December 18, 2001 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	ABSTAINED
COUNCIL MEMBER STEMPIAK	ABSTAINED
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, after preparation and an in-depth study and review of a proposed Comprehensive Plan ("Plan") for the Town of Lancaster, excluding the Villages of Depew and Lancaster, the Lancaster Town Planning Board, has recommended to submit said plan to the Lancaster Town Board for the required public hearing and an environmental review pursuant to the requirements of SEQRA, and

WHEREAS, the Town Board of the Town of Lancaster now desires to set a public hearing in compliance with Town Law §272-a (6) (b) which affords the public an opportunity to be heard on the proposed plan,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with §272-a Town Law of the State of New York, the Town Board of the Town of Lancaster will hold a public hearing on the proposed Comprehensive Plan for the Town of Lancaster, excluding the Villages of Depew and Lancaster, at 7:30 o'clock P.M., Local Time, at the Lancaster Opera House, on January 29, 2002 for the purpose of taking public comment on said Comprehensive Plan and that said Notice shall be published in the Lancaster Bee, the official newspaper of the Town, on January 10, 2002 which Notice shall be in the form attached hereto and made a part hereof, and be it further resolved that the Town Clerk of the Town of Lancaster is hereby directed to refer a copy of this Comprehensive Plan to the County of Erie, Department of Environment and Planning pursuant to §239-m, General Municipal Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

File: rcounpln 102

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
COMPREHENSIVE PLAN
OF THE
TOWN OF LANCASTER**

LEGAL NOTICE is hereby given that pursuant to §272-a(6)(b) of the Town Law of the State of New York, the Town Board of the Town of Lancaster will hold a public hearing at 7:30 P.M. O'clock, Local Time, at the Lancaster Opera House, on January 29, 2002 for the purpose of taking public comment on the proposed Comprehensive Plan for the Town of Lancaster, excluding the Villages of Depew and Lancaster.

Copies of the Comprehensive Plan are available in the Lancaster Public Library and Depew Library, as well as in the office of the Town Clerk during regular hours, for public review.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

January 1, 2002

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY JOHANNA M. COLEMAN
Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPIAK. TO WIT:

WHEREAS, Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster which Proposal sets forth the grant writing and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2002 at an annual rate of \$18,000;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 7 Marina Park South, Buffalo, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2002 at an annual rate of \$18,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

File: Rgrant consultant

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
RUFFINO, TO WIT:

WHEREAS, Pleasantview Associates, 2730 Transit Road, West Seneca, New York 14224, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Stony Brook Subdivision, Phase IV(D), and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 548 of Pleasantview Associates, Inc., 2730 Transit Road, West Seneca, New York, for the installation of:

P.I.P. No. 548
(Street Lights)

Stony Brook Phase IV(D) - Install five (5) street
lights on Cedar Brook Drive

be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

File: RPIP (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by
the Director of Administration and Finance, to wit:

Claim No. 12039 to Claim No. 12181 Inclusive

Total amount hereby authorized to be paid: \$1,043,450.40

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are
hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

PERMIT TABLED:

Pmt #	Applicant Name	Address	Structure
8711	Voicestream Wireless	0 Penora St	Er. Com. Tower

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
8763		Elhage, Michael	470 Aurora St	Er. Sign-Temp
8764	SW	Rzeznik, Timothy	475 Westwood Rd	Er. Dwlg.-Sin.
8765		Marrano/Marc Equity Inc	39 Cedar Brook Dr	Er. Dwlg.-Sin.
8766		Marrano/Marc Equity Inc	18 Trentwood Trl	Er. Dwlg.-Sin.
8767		Marrano/Marc Equity Inc	6 Apple Blossom Blvd	Er. Dwlg.-Sin.
8768		Ryan Homes	28 Parkedge Dr	Er. Dwlg.-Sin.
8769		Aguilar, Dawn	5572 Broadway	Er. Comm. Alt. (V/L)
8770		Premier Fence Co	181 Pleasant View Dr	Er. Fence
8771		J. B. Inc	16 Ellicott Pl	Er. Sign (V/L)
8772		Enright Contractors	12 Country Pl	Er. Res. Add.
8773		Catalano, Joseph	368 Stony Rd	Er. Res. Add.

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for
sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement
for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for
conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance
required for sidewalks, however, the waiver is granted upon the expressed condition that the
Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the
expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

January 1, 2002

File:Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

THERE BEING NO OBJECTIONS, THE SUSPENSION WAS GRANTED.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:**

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for furnishing One (1) New 2002 Police 4-Wheel Drive Vehicle to the Police Department of the Town of Lancaster in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were opened on December 27, 2001, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the beforementioned vehicle pursuant to said specifications;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of DeLacy Ford, Inc., 3061 Transit Road, Elma, New York 14059 for One (1) New 2002 Police 4-Wheel Drive Vehicle pursuant to specifications on file in the Town Clerk's Office, at a cost of \$29,985.00, is hereby accepted and that an order for such vehicle is hereby authorized to be placed by the Chief of Police.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES


COMMUNICATIONS & REPORTS:

1. Jerry Sawyer to Town Clerk -
Transmittal of concerns regarding SDEIS Public Hearing. DISPOSITION = Town Attorney
2. Jerry Sawyer to Town Clerk, Town Board, Supervisor -
Transmittal of concerns regarding rezoning of NEC Transit Road & William Street. DISPOSITION = Planning Committee
3. Roy Schneggenberger to Town Board -
Presentation of previous communication to Town Board from Gray CPA dated November 16, 2001. DISPOSITION = Received and Filed
4. Paul H. Przybysz to Town Board -
Transmittal of concerns of lack of availability of SDEIS of NEC Transit Road & William Street. DISPOSITION = Received and Filed
5. David L. Ostrom to Supervisor, Town Board -
Transmittal of opposition to proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
6. Brian J. Borzynski to Town Board -
Transmittal of opposition to proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
7. Paul H. Przybysz to Town Board -
Transmittal of comments regarding proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
8. Lee Chowanec to Town Board -
Transmittal of comments regarding proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
9. Loree A. D. Paulson, PE to Town Board -
Transmittal of comments regarding proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
10. Daniel Beutler to Town Board -
Transmittal of comments regarding proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
11. Gary Howell to Town Board -
Transmittal of comments regarding proposed rezone of NEC Transit Road and William Street. DISPOSITION = Planning Committee
12. Donald G. Diebel to Town Clerk -
Request for re-appointment as Assistant Bingo Inspector. DISPOSITION = Resolution 1/1/02
13. Supervisor to Roy Schneggenburger -
Reply to letter dated December 11, 2001. DISPOSITION = Received and Filed
14. Dale M. Volker, NYS Senator to Supervisor -
Announcement of Consolidated Local Street and Highway Improvement Program (CHIPS) funding in 2002 for Town. DISPOSITION = Received and Filed
15. Joseph Giglia, Zoning Board of Appeals Member to Supervisor -
Request for re-appointment to Zoning Board of Appeals. DISPOSITION = Resolution 1/1/02

16. NYS Office of Real Property Services to Town Supervisors, City Mayors, Real Property Tax Directors and Assessors -
Transmittal regarding State Aid for Assessment Improvements. DISPOSITION = Received and Filed
17. Erie County Director of Real Property to Town Clerk -
Transmittal concerning Board of Assessment Review appointments. DISPOSITION = Received and Filed
18. Moira Reichard to Town Board -
Conveyance of opposition to proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 4:13 P.M.

Signed 
Johanna M. Coleman, Town Clerk